

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 7, 2007 — Agenda Item V(n)

Resolution No. 07-150

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE AUGMENTATION OF THE CONTRACT WITH CHRISTOPHER GLENN MASONRY FOR STONEMWORK ON THE AMPHITHEATER AT THE RUBELL MEMORIAL IN TEMESCAL GATEWAY PARK

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. APPROVES the additional work necessary to complete the Temescal Gateway Park Rubell Memorial seating area;
2. APPROVES any necessary expenditures for this project by force account and on the open market for expenditures under \$25,000;
3. AUTHORIZES the Executive Officer or his designee to waive the requirement of a formal three-bid procedure and advertisement of bids for expenditures in excess of \$25,000 for the Rubell Memorial seating area;
4. AUTHORIZES the augmentation of the contract with Christopher Glenn Masonry to complete the stonework at the Rubell Memorial seating area;
5. ADOPTS the staff report and recommendation dated November 7, 2007, and;
6. AUTHORIZES the Executive Officer or his designee to perform any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

Agenda Item V(n)
November 7, 2007
Page 2

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 7th day of November, 2007.

Date:

Executive Officer